

CONVENED: _____

ADJOURNED: _____

2013-34

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 29, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: JUNE 27, JULY 8 AND AUGUST 29, 2013
 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION ADVERTISING FOR BIDS FOR TREATED OR UNTREATED SALT FOR THE S.R. 2 GARAGE ONLY - 2013 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: September 18, 2013) (20130829\E01)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AWARDDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130829\U01)(UT-4)
3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$235,000 TO LAKELAND MANAGEMENT SYSTEMS, INC. FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE PROJECT NO. 338 (20130829\U02)(UT-8)
4. RESOLUTION APPROVING CHANGE ORDER NO. 1 INCREASING THE CONTRACT IN THE AMOUNT OF \$64,336.09 WITH FABRIZI TRUCKING & PAVING CO., INC. FOR 332ND STREET, BARBARA AVENUE, LOUIS DRIVE, ALVA STREET WATERLINE REPLACEMENT PROJECT NO. 330 (20130829\U03) (UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130829\U04)(UT-7)
6. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS CHESTNUT HILL WATERLINE REPLACEMENT 353-W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130829\U05)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER, SEWER AND SOLID WASTE DISTRICTS VARIOUS ACCOUNTS (20130829\U06)(UT-2)
8. RESOLUTION HIRING SARAH CEROVSKI TO THE POSITION OF DEPUTY SANITARY ENGINEER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 23, 2013 (20130829\U07)(UT-3)
9. RESOLUTION HIRING GARY FEDAK TO THE POSITION OF DEPUTY SANITARY ENGINEER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 23, 2013 (20130829\U08) (UT-3)
10. RESOLUTION HIRING TIMOTHY A. GOURLEY TO THE POSITION OF SOLID WASTE SUPERINTENDENT IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 23, 2013 (20130829\U09)(UT-3)
11. RESOLUTION ACCEPTING THE RESIGNATION OF ERIC PECK FROM HIS POSITION OF OPERATOR I WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 23, 2013 (20130829\U10)(UT-3)

12. RESOLUTION AUTHORIZING EXECUTION OF A QUIT CLAIM DEED FOR CONCORD KELLOGG PARK ESTATES 08A-016-G-00-079-0 (20130829\U11) (C-93)
13. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130829\U12)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

14. RESOLUTION APPOINTING BRANDEN K. ORRENMAA TO THE POSITION OF YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE SEPTEMBER 3, 2013 (20130829\JFS01)(JFS-4)

COMMISSIONERS' OFFICE

15. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE FOR SEPTEMBER 2013 (20130829\C01)(C-107)
16. RESOLUTION RE-APPOINTING DAVID MCGUIRK TO THE LAKE COUNTY STORMWATER ADVISORY BOARD FOR A THREE YEAR TERM ENDING OCTOBER 24, 2016 (20130829\C02)(B-8)
17. RESOLUTION RE-APPOINTING LEE BODNAR AND VICKY STEVENS TO THE LAKE COUNTY STORMWATER ADVISORY BOARD FOR THREE YEAR TERMS ENDING SEPTEMBER 12, 2016 (20130829\C03)(B-8)
18. RESOLUTION REMOVING DRAINAGE CHARGES OF THE LAKE COUNTY SEWER, WATER AND DRAINAGE DISTRICT (20130829\C04)(UT-46)
19. RESOLUTION ADOPTING AND APPROVING THE REVISIONS TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS (20130829\C05)(C-102)

FINANCE DEPARTMENT - Joel DiMare

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$977,406.38(20130829\BC01)(C-4)
21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$364,766.62(20130829\BC02)(C-17)
22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130829\BC03)(C-111)
23. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20130829\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, SEPTEMBER 5, 2013